

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, May 19, 2020, at 5:22 p.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, George Gordon, William Caisley, Susan Schafer, Chuck Erickson, Laurie Wollrab, Catherine Metsker and Josh Barnett (ALL VIA REMOTE ATTENDANCE)

Members Absent: None

Other Members Present:

Staff Present: Ms. Camille Rodriguez, County Administrator; Ms. Cassy Taylor, Assistant County Administrator; Ms. Cathy Dreyer, Assistant County Administrator, Mr. Donald Knapp State's Attorney and Julie Morlock Recording Secretary

Department Heads

Elected Officials Present:

Others Present:

Chairman McIntyre called the meeting to order at 5:22 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve Critical Hire Requests for the Highway Department, Nursing Home and Information Technologies Department.

Motion by Barnett/Gordon to recommend approval of Critical Hire Requests for the Highway Department, Nursing Home and Information Technologies Department.

Motion Carried.

Chairman McIntyre presented for Reconsideration, pursuant to Section 20-13 E of the McLean County Code, of item 4.H.1.a from the May 12, 2020 McLean Executive Committee meeting: *Request approval of an Ordinance of the McLean County Board setting Salaries of the Members of the McLean County Board – County Administrator's Office.* It was explained that the salaries for the County Board for the years of 2021 and 2022 had already been decided in 2018 so this action did not need to be taken. Ms. Metsker and Mr. Barnett asked for confirmation that the salaries would stay the same for the next two years. Ms. Rodriguez confirmed. Mr. Gordon asked for explanation of process. Ms. Rodriguez explained that they had not needed to bring action to Executive as it was already completed and this allowed them to pull the item from the agenda and not send it to Board.

Motion by Gordon/Barnett to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Appropriation for Departments under the Justice Committee's purview.

Motion Failed.

Chairman McIntyre presented for action the request to approve software enhancement with Caliber Public Safety (Information Technology) and an Emergency Appropriation Ordinance Amending the Mclean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for Information Technologies Department. Ms. Wollrab asked if Mr. Nelson had

been able to gather more information. Mr. Nelson indicated that he had talked with two individuals from the FBI and had been told that they would not be postponing the date that this would be required.

Motion by Metsker/Schafer to recommend approval of software enhancement with Caliber Public Safety (Information Technology) and an Emergency Appropriation Ordinance Amending the Mclean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for Information Technologies Department.

Motion Carried.

Chairman McIntyre presented for action an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services for the State's Attorney Office.

Motion by Wollrab/Caisley to recommend approval of an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services for the State's Attorney Office.

Motion Carried.

Chairman McIntyre presented for action an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services for the Circuit Clerk's Office.

Motion by Gordon/Caisley to recommend approval of an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services for the Circuit Clerk's Office.

Motion Carried.

Chairman McIntyre presented for action a request for McLean County to participate in the Downstate Business Stabilization Program.

Motion by Gordon/Wollrab to recommend that McLean County participate in the Downstate Business Stabilization Program.

Motion Carried.

Chairman McIntyre presented for action a request to approve a letter to the federal Health and Human Services and State of Illinois Department of Public Health requesting that the pilot community-based testing site remain open.

Motion by Barnett/Wollrab to recommend approval of a letter to the federal Health and Human Services and State of Illinois Department of Public Health requesting that the pilot community-based testing site remain open.

Motion Carried.

Chairman McIntyre presented for action approval of a Resolution of the Mclean County Board Continuing the Declaration of an Emergency Pursuant to Section 11 of the Illinois Emergency Management Agency Act.

Motion by Schafer/Erickson to recommend approval of a Resolution of the Mclean County Board Continuing the Declaration of an Emergency Pursuant to Section 11 of the Illinois Emergency Management Agency Act. Ms. Rodriguez explained that this would keep the Emergency Management team active so that we could continue to receive supplies in the community.
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:33 p.m.

Respectfully submitted,

Julie A. Morlock

Julie Morlock
Recording Secretary